VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING TUESDAY, APRIL 9, 2013 7:00 P.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

Proposed Construction to Replace Water Main; Proposed Ordinance to Establish Benefit

Assessment Charges Upon Certain Lots within the Village of Rosemont; and Addition of the

Village of Rosemont to Frederick County's Consolidated System for Water Rates – Rod

Winebrenner, P.E. and Brenda Teach, Utilities and Solid Waste Management Division

Motion to approve the proposed Rosemont water line replacement project and pre-benefit and pre-construction proposal as outlined in staff report with an effective date of April 9, 2013 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray						Х
Delauter		Х	Х			

WORKSESSION

<u>To Consider Agreements with the Village of Rosemont and the City of Brunswick regarding</u>
Water Service to Rosemont – Mike Marschner, Office of the County Manager

Motion to authorize Commissioner Young to sign the Rosemont Water and Sewer Service Area Agreement and the Rosemont Water Supply Agreement upon completion of the items listed on pages 5 and 6 of the staff report and subject to the Maryland Board of Public Works approval – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray						Х
Delauter		Х	Х			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow @FrederickCountyMD.gov.